



# **Missouri Department of Natural Resources**

## **Clean Water Commission Water Protection Program**

### **Agenda**

**November 3, 2004**

Missouri Clean Water Commission  
P.O. Box 176, Jefferson City, Missouri 65102

**Notice of Open Meeting**  
**Missouri Clean Water Commission**

Persons with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling the Commission secretary at (573) 751-6721, the division's toll-free number at 1-800-361-4827, or by writing two weeks in advance of the meeting to: Department of Natural Resources, Clean Water Commission Secretary, P.O. Box 176, Jefferson City, MO 65102. Hearing impaired persons may contact the program through Relay Missouri at 1-800-735-2966.

**AGENDA**  
**MISSOURI CLEAN WATER COMMISSION MEETING**

University Plaza Hotel and Convention Center  
333 John Q. Hammons Parkway  
Springfield, Missouri  
**November 3, 2004**

**Convene 1:00 p.m.**

**Open Meeting**

<b>ADMINISTRATIVE MATTERS</b>
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**Call to Order/Introductions**

1. **Approval of September 13, 2004 Clean Water Commission Teleconference Meeting Minutes**  
Action by vote requested.
2. **Approval of September 29, 2004 Clean Water Commission Meeting Minutes**  
Action by vote requested.

**State Water Plan - 319 Process (Stephen Mahfood)**

No action requested. Steve Mahfood would like to discuss with the Commissioners how we might develop strategies for incorporating department priorities into the request for proposals and the review process for Section 319 grant proposals. The current watershed planning focus of the State Water Plan fits with the goals of Section 319 of the Clean Water Act and should allow us to make better use of those 319 funds designated for watersheds with watershed plans in place.

3. **FY05 319 Request for Proposals** (Greg Anderson)  
Action requested. Staff will present the draft FY05 319 Request for Proposals and request comment from the Commission.
4. **Discussion and Decision on Combined Sewer Overflow Policy**
  - A. **EPA Presentation of Federal Combined Sewer Overflow Policy** (EPA)  
No action requested.
  - B. **Proposed Changes To 10 CSR Division 20 As They Relate To CSOs** (Urban Areas Coalition)  
Requested direction by the Commission on proposed rule changes by the Urban Areas Coalition.
  - C. **Draft Combined Sewer Overflow Policy** (Kevin Mohammadi)  
Staff will present a draft policy for the Commission's consideration as it relates to implementation of CWC regulation and Federal guidelines on Combined Sewer Overflow. Action by vote requested.
5. **FY05 Clean Water Intended Use Plan** (John Fraga)  
Action by vote requested. St. Louis Metropolitan Sewer District (MSD) requests revisions to the FY 2005 Clean Water Intended Use Plan. MSD would like to substitute the Missouri River Treatment Plant project, currently on the planning list, for the Coldwater Treatment Plant project on the Fundable Contingency Project list. There will be no change in the dollar amount of \$47,600,000.00 currently listed in the Fundable Contingency list.
6. **Hubble Creek – Cape Girardeau County Variance** (Richard Laux)  
Action by vote requested. Staff has public noticed the Commission's intention to approve the variance and will be presenting any comments received during the public notice prior to requesting final action on the variance request.
7. **Use Attainability Analysis (UAAs)** (Phil Schroeder)  
No action requested. Staff will present the final version of the Recreational Use Attainability Analysis Protocol with the changes requested by the Commission at the September 29 2004 meeting. Will also present a Data Sheet for use in reporting bacterial data to be used in supporting a UAA.
8. **Clean Water Commission Operating Procedures** (Jim Hull)  
Action by vote requested.

## LEGAL

9. **Pioneer Steakhouse and Saloon Appeal** (Bill Bryan)  
Action by vote requested. The Commission will vote on the recommended decision of the hearing officer.

## STAFF UPDATES

**Permit Fees Update** (Peter Goode)  
No action requested.

## STANDING ITEMS

### **Budget and Legislative Discussion**

No action requested. This is a standing agenda item to update the Commission on budget and legislative matters.

### **Public Comment and Correspondence**

No action requested. This routine agenda item provides an opportunity for general public comment on any issue pertinent to the Commission's role and responsibilities. The Commission encourages any and all interested persons to express their comments and concerns.

### **Other**

No action requested. This routine agenda item provides an opportunity for discussion of miscellaneous, last minute issues.

### **Future Meetings**

Action by vote requested. Commissioners will vote on location of January 5<sup>th</sup> and March 2<sup>nd</sup> meetings. 2005 meeting dates – January 5, March 2, May 4, July 6, September 7, and November 2.

### **Closed Meeting**

The Clean Water Commission may go into closed session at this meeting if such action is approved by a majority vote of the Commission members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3), RSMo (Supp. 1995); personnel records or applications under Section 610.021(13), RSMo (Supp. 1995) or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

**Target Adjournment: 5:00 p.m.**

**For more information contact:**

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